

ADOPTED



Local Planning Committee Minutes of Regular Meeting

Date: Wednesday, May 25, 2016
Location: Ladysmith City Hall
410 Esplanade, Ladysmith, BC

Members Present: Paul Brent, Chair
Melanie Mamoser, Vice Chair
Peter Luckham, Ex Officio Member
Laura Busheikin, Executive Committee Representative
Tony Law, Local Trustee

Teleconferenced: Sandy Pottle, Local Trustee

Regrets: Alex Allen, Local Trustee
Lee Middleton, Local Trustee
Timothy Peterson, Local Trustee
Wendy Scholefield, Local Trustee

Staff Present: David Marlor, Director, Local Planning Services
Justine Starke, Island Planner
Robert Barlow, Recorder

1. CALL TO ORDER

Chair Paul Brent called the meeting to order at 10:27 am.

2. APPROVAL OF AGENDA

By general consent the agenda was approved.

3. MINUTES AND FOLLOW-UP ACTION

3.1 Minutes of Meetings

Local Planning Committee Minutes of February 23, 2016

By general consent the Local Planning Committee Minutes of February 23, 2016, were adopted.

3.2 Resolutions Without Meeting - None

3.3 Follow-up Action List

The follow-up action list was provided for information and review.

ADOPTED

4. WORK PROGRAM ITEMS

4.1 Community Housing Needs - Request for Decision - Draft Baseline Report: Affordable Housing Policies in the Trust Area

LPC-2016-05

It was **MOVED** and **SECONDED**,

that the Local Planning Committee endorses the draft "Baseline Report: Affordable Housing Policies in the Trust Area" being prepared in support of the community housing forum on June 13, 2016.

CARRIED

4.2 Shoreline Marine Planning – verbal update

Committee members received the verbal update and discussed.

4.3 Appropriate Economic Development – verbal update

Committee members received the verbal update and discussed.

5. DISCUSSION ITEMS - None

6. NEW BUSINESS - None

7. LOCAL PLANNING COMMITTEE - WORK PROGRAM

7.1 Community Housing Needs

The Community Housing Forum will be held on June 13, 2016 and a report will be provided at the next Local Planning committee meeting on August 25, 2016.

7.2 Shoreline Marine Planning

LPC-2016-06

It was **MOVED** and **SECONDED**,

that the Chair of the Local Planning Committee write a letter to all Local Trust Committees (LTCs) requesting input on Shoreline Marine Planning issues that the LTCs are facing in order to inform Local Planning Committee discussion on this topic.

CARRIED

7.3 Appropriate Economic Development

LPC-2016-07

It was **MOVED** and **SECONDED**,

that the Work Program as amended be forwarded to the Trust Council.

CARRIED

8. NEXT MEETING

The next meeting will take place on August 25, 2016 in the Victoria Boardroom from 10:00 – 1:30.

ADOPTED

9. ADJOURNMENT

By general consent the meeting was adjourned at 11:53 am.

Paul Brent, Chair

CERTIFIED CORRECT:

Robert Barlow, Recorder